

# **CITY COUNCIL AGENDA**

## **SEPTEMBER 16, 1997; 7:30 PM**

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL** Councilmembers Tom Baron, Chris Iversen, Walt Macklin, Lee Swanson & Mayor Duane Picanco

### **PUBLIC COMMENTS**

This is the time the public may address the Council on items **other than those scheduled** on the agenda. ***EACH PERSON AND EACH SUBJECT IS LIMITED TO DISCUSSION OF 3 MINUTES DURATION.*** Any person or subject requiring more than 3 minutes may be scheduled for a future Council meeting, or referred to committee or staff. **PLEASE SPEAK AT THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.** Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

### **PRESENTATIONS & CELEBRATIONS**

1. **Voices for Children Presentation** (Wendy Most, Exec. Dir.)
2. **Paso Robles North County Transportation Center** (J. McCarthy, Dir. of Public Works)

Presentation of the final result of Public/Private Partnership study of the Train Stations in San Luis Obispo County.

### **PUBLIC HEARINGS**

RIMC Code:  
Date: 09/16/97  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

## CONSENT CALENDAR

Items on the Consent Calendar are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Calendar and considered separately. Questions of clarification may be made by Councilmembers without removal from the Calendar. The motion to approve items 3 - 10 includes waiving reading of ordinances and resolutions.

3. Approve City Council Minutes of September 2, 1997 (Madelyn Paasch, City Clerk)
4. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
5. Approve the Pilot Program for the treatment of Chemron Corporation wastewater effluent (J. McCarthy, Dir. of Public Works)
6. Adopt Resolution No. 97-\_\_\_\_\_, Awarding the low bid for Annual Sidewalk Replacement 1997/98 FY to Stan Phillips Concrete (J. McCarthy, Dir. of Public Works)
7. Adopt Resolution No. 97-\_\_\_\_\_, Appropriating funding for modifications to First/Spring/Niblick intersection (J. McCarthy, Dir. of Public Works)
8. Adopt Resolution No. 97-\_\_\_\_\_, Accepting and approving the execution and recordation of the final map & subdivision agreement for Tract 1632-5 (Priske-Jones); adopt Resolution No. 97-\_\_\_\_\_, annexing tract 1632-5 pas part of subarea 2 to the P.R. Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)
9. Adopt Resolution No. 97-\_\_\_\_\_, Approving a Resolution of Intent, amending a contract between the City of Paso Robles and the Public Employees' Retirement System (PERS) (J. App, City Mgr.)
10. Adopt Resolution No. 97-\_\_\_\_\_, Approving & authorizing the execution of the FY 1997-98 claim for local transportation funds and State transit assistance funds (M. Compton, Dir. of Admin. Svcs.)

## ROLL CALL VOTE

## DISCUSSION ITEMS

11. Long Term Lease Agreement ~ Carnegie Historic Library (J. Seitz, Dep. City Atty.)

Consider proposal by the Historical Society for lease of the Carnegie Historic Library Building.

### OPTIONS:

- a. Provide direction regarding lease terms and conditions for the Carnegie Historic Library Building
- b. Amend, modify or reject the above option.

### VOICE VOTE

12. Code Violations ~ 1946 Oak Street (R. Lata, Dir. of Comm. Dev.)

Consider options regarding a carport constructed without a building permit and zoning code violations for setbacks, building separations, and building code requirements for fire separation walls.

**OPTIONS:**

- a. Enforce the present zoning and building codes, requiring removal of the carport structure.
- b. Direct staff to prepare amendment to the zoning and building codes to allow for zero or diminished setbacks for recreational vehicle shelters, subject to approval of a conditional use permit.
- c. Amend, modify or reject the above options.

**VOICE VOTE**

13. **North County Transportation Center Facility Update** (J. McCarthy, Dir. of Public Works)

Update on status of the Paso Robles North County Transportation Center Facility.

**OPTIONS:**

- a. Receive and file report and/or provide additional direction to staff regarding this project.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

14. **Rail Depot Rehabilitation** (R. Lata, Dir. of Comm. Dev.)

Oral report to consider and hear community input regarding rehabilitation of the Historical Rail Depot.

**OPTIONS:**

- a. Receive & file

**VOICE VOTE**

15. **Transit Capital Improvement ~ SLOCOG Grants** (J. McCarthy, Dir. of Public Works)

Consider submitting project applications to rehabilitate the Old Depot and for additional improvements to the permanent platform such as drainage and landscaping.

**OPTIONS:**

- a. Direct staff to submit project applications for Transit Capital Improvement funds as follows:
  - 1. Rehabilitation of the Old Depot in the amount of \$200,000 and using \$100,000 of the money received from Union Pacific Railroad for the matching portion.
  - 2. Additional landscaping, drainage and grading improvements adjacent to the platform in the amount of \$150,000.
- b. Amend, modify or reject the above options.

**VOICE VOTE**

16. **State Highway Account ~ SLOCOG Grants** (J. McCarthy, Dir. of Public Works)

Consider submitting project applications for the next programming cycle for State Highway Accounts (SHA) and Surface Transportation (STP) fund allocations.

**OPTIONS:**

- a. **Direct staff to:**
  - 1. **Submit the following projects for the Urban SHA grant:**
    - a) **Rehabilitate/reconstruct Riverside Avenue from 13<sup>th</sup> Street to 21<sup>st</sup> Street**
    - b) **Rehabilitate/reconstruct Paso Robles Street from Highway 101 to 13<sup>th</sup> Street**
  - 2. **Submit the attached list of candidate projects (in order of priority) for possible funding with regional SHA grant.**
- b. **Amend, modify or reject the above options.**

**VOICE VOTE**

**17. Paso Robles Redevelopment Project Area Committee (J. App, City Mgr.)**

Determine status of the Project Area Committee and/or fix terms for upcoming vacancies thereon.

**OPTIONS:**

- a. **Request Project Area Committee to initiate amendment of the Bylaws shortening future committee member terms of office to expire November, 1999.**
- b. **Amend the Bylaws to extend the Committee past November 1999.**
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

**18. Expenditure Control Program (M. Compton, Dir. of Admin. Svcs.)**

Review recommendations of the Council Ad Hoc Fiscal Policy Committee relating to the Expenditure Control Program.

**OPTIONS:**

- a. **Approve modifications as proposed by the Council Ad Hoc Fiscal Policy Committee**
- b. **Deny proposed modifications**
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

**19. Workforce Restructuring Status Report (J. App, City Mgr.)**

Receive a status report concerning workforce restructuring as considered in the City's Fiscal Year 1998 Operating Budget.

**OPTIONS:**

- a. **Receive and file the Workforce Restructuring Status Report.**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

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**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**      Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and  
Chairman Lee Swanson

**DISCUSSION**

**20.      Status of Property at 4<sup>th</sup> & Spring/4<sup>th</sup> & Pine Streets (R. Lata, Dir. of Comm. Dev.)**

Consider entering into an "Exclusive Right to Negotiate" Agreement with Pacific Management and Development (PM&D) regarding sale and development of property located at the northeast corner of Spring and 4<sup>th</sup> Streets, and provide staff with direction regarding the status of the 4<sup>th</sup> & Pine property.

*(Options require action from City Council and Redevelopment Agency)*

**OPTIONS: 4<sup>th</sup> & Spring**

- a.      Direct staff to prepare an "Exclusive Right to Negotiate" Agreement with PM&D. Unless otherwise directed, the Agreement would have a term of six (6) months within which time the City would further evaluate the PM&D proposal, and a City Council ad hoc subcommittee would negotiate the scope of development, a sale price, and also any City/Agency financial participation/assistance in development of the subject property.
- b.      Request additional information from PM&D and additional staff analysis prior to considering an Exclusive Right to Negotiate Agreement with PM&D.
- c.      Amend, modify or reject the above options.

**OPTIONS: 4<sup>th</sup> & Pine**

- a.      Seek additional proposals for the purchase and re-use of the subject property (sending Requests for Proposals (RFPs) to a wider circle of potential developers).
- b.      Delay sending out RFPs until a later date, allowing an opportunity to study other options for the utilization of the property.
- c.      Amend, modify or reject the above options.

**VOICE VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

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**CITY MANAGER**

**21.      Economic Strategy/Development Workshop (J. App, City Mgr.)**

Consider a discussion outline for a September 30, 1997 public workshop concerning the community's economic strategy and development.

**WRITTEN COMMUNICATIONS**

**22.      Sewer Interceptor Line Connection Request ~ CGC Enterprises**

**ADVISORY BODY COMMUNICATION**

**23. Receive and File Minutes for the Following Advisory Meetings:**

- a. Citizens Airport Advisory Minutes of July 17, 1997

VOICE VOTE

**AD HOC COUNCIL BUSINESS**

**24. FCC Notice of Proposed Rule Making ~ Siting of Broadcast Transmission Facilities (W. Macklin)**

**CLOSED SESSION:**

- a) Pursuant to Government Code §54957 - Personnel Meet & Confer  
Agency Negotiator: City Manager's Office  
Employee Organization: POA
- b) Pursuant to Government Code §54956.7 ~ Anticipated litigation  
Conference with legal Counsel  
Significant exposure to litigation (Facts & circumstances not known)  
Number of Cases: 1

**ADJOURNMENT:** to THE ECONOMIC STRATEGY WORKSHOP ON TUESDAY, SEPTEMBER 30, 1997, AT 7:00 P.M. AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 7, 1997, 7:30 PM. BOTH HELD AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS SEPTEMBER 26, 1997***